



## BOARD OF TRUSTEES MEETING AGENDA

Tuesday, April 19, 2016 at 6:00 P.M.

Sister Bay Fire Station- Mill Rd

For additional information check: [www.sisterbaywi.gov](http://www.sisterbaywi.gov)

*In order for everyone to hear the discussion please, turn off your cell phone. Thank you.*

Call Meeting to Order

Roll Call

Approval of minutes as published

Comments and Correspondence

New Village Board Business Items

Deviations from the agenda order shown may occur.

1. Discussion on Resolution 328-041916, Thanking and Recognition 37 years of Service to the Village by Steve Jacobson; consider a motion to act.
2. Discussion on a three year, annual operations agreement with the SBAA; consider appropriate motions for action.
3. Discussion on a recommendation of the Parks Committee to contract graphic design and printing of new banners (new light pole arms) to the SBAA; consider appropriate motions for action.
4. Presentation on goal setting: CIP priorities and Policy objectives. Open discussion on setting goals and objectives for each type; discussion and motion for action if appropriate.
5. Discussion and consideration of a recommendation from the Plan Commission to approve a sub division plat and PUD agreement for the Braun Property; consider appropriate motions for action.
6. Discussion and consideration of a recommendation from the Parks Committee to approve an engineering agreement with RE Lee and Associates for work on public parking on the Braun Property; consider appropriate motions for action.
7. Discussion and consideration of a recommendation from the Utilities Committee on the award of a contract for public construction to the apparent low bidder, August Winter and Sons of Appleton, WI, in the amount of \$185,600 and an additional 5% contingency of \$9280.00 for work on the Pretreatment facility at the Sister Bay Wastewater Treatment Plant; consider appropriate motions for action.
8. Discussion on formation of TIF #2 and associated development plans in the uptown area and negotiating a contract with Bob Kufirin for that work; consider a motion for action if appropriate.
9. Discussion on issuance of a transfer of a 300 seat, Reserve "B" Liquor License from Gary Guterman to Lure/Jodi Woulette; consider appropriate motions for action if appropriate.
10. Discussion on Resolution 327-041916 Opposition to the UW Extension Reorganization Plan; consider appropriate motions for action if appropriate.
11. Discussion on Amending the Sister Bay Board of Trustees Bylaws, as well as the Sister Bay Committee and Commission Bylaws; consider appropriate motions for action.
12. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) Conferring with legal counsel who, wither orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation.
13. Consider a motion to reconvene into Open Session.
14. Consider a motion to take action, if required.

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15. Discussion on a recommendation of the Parks Committee to approve a concessionaire's agreement with Bay Shore Outdoor; consider motions for action if appropriate.
16. Discussion on a recommendation from staff to purchase Accounting Software upgrades from Caselle "Classic" to "Clarity"; consider relevant motions for action.
17. Consider a motion to discuss and confirm President Lienau's Appointments.
18. Report on County activities from the County Supervisor, Dave Lienau.
19. Review of the financial statements and consideration of a motion to approve the monthly bills.
20. Report by the Village Administrator on Village Activities and Projects.
21. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

**Committee Reports** (Committees may approve the minutes of their meetings that are presented in unapproved form.)

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|----------------------|------------------------------|--------------------------|
| 1. Administrative    | 2. Bay Shore Oversight       | 3. Coastal Byways        |
| 4. DCEDC             | 5. Economic Development      | 6. Finance               |
| 7. Fire              | 8. Fire District Exploratory | 9. Historical Society    |
| 10. Library Building | 11. Marina and Marina Fest   | 12. Parks                |
| 13. Personnel        | 14. Plan                     | 15. Comm / Tech          |
| 16. SBAA             | 17. Teen Center              | 18. TZC                  |
| 19. Utility          | 20. Admin and Comp Oversight | 21. Waterfront Oversight |

**Adjournment**

**Public Notice**

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov). It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
Name _____ / _____		Date _____